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ICOC/Governing Board

MEETING NOTICE AND AGENDA
REGULAR MEETING OF THE
INDEPENDENT CITIZENS OVERSIGHT COMMITTEE
CALIFORNIA INSTITUTE FOR REGENERATIVE MEDICINE

Organized Pursuant To The
CALIFORNIA STEM CELL RESEARCH AND CURES ACT

Thursday, April 11, 2013
3 p.m. – 3:30 p.m.

CIRM
210 King Street
San Francisco, CA 94107

Other Locations:

Charles Hotel
1 Bennett St
Cambridge, MA 02138

Sanford-Burnham Medical Research Institute
10901 North Torrey Pines Road
La Jolla, CA 92037

136 Roanoke Street
San Francisco, CA 94131

Reeve-Irvine Research Center
1105 Gillespie Neuroscience Research Facility
837 Health Science Road
Irvine, CA 92697-4292

CONNECT
8950 Villa La Jolla Drive Suite A-124
La Jolla, CA 92037

8170 Laguna Blvd., #101
Elk Grove, CA 95758

Keck School of Medicine of the University of Southern California
1975 Zonal Avenue KAM 500
Los Angeles, CA 90033

5575 West Las Positas Blvd., Suite 300
Pleasanton, CA 94588

330 Plaza Street

Healdsburg, CA 95448

UCSF School of Medicine
513 Parnassus Avenue, Room S224
San Francisco, CA 94143-0410

University of California, Irvine
4127 Natural Sciences II
Irvine, CA 92697-1450

10250 Constellation Blvd., Suite 2750
Los Angeles, CA 90067

340 Jane Dr.,
Woodside, CA - SITE NO LONGER AVAILABLE

2007 Redwood Rd,
Napa, CA 94558

UC Davis,
517 Mrak Hall,
1 Shields Ave,
Davis, CA

765 Market Street
San Francisco, CA 94103

[Members of the Public will be invited to provide testimony before or during consideration of each item. Makers of public comments are asked to limit their testimony to three (3) minutes.]

1. Call to Order.
2. Roll Call.
3. Consideration of appointment of new scientific members to Grants Working Group.
4. Consideration of appointment of an new ICOC patient advocate member to the Grants Working Group.
5. Public comment. The Committee will accept public testimony on any matter under its jurisdiction that is not on the agenda, but the Committee cannot act on any such matter at this meeting.

THE ORDER OF BUSINESS MAY BE CHANGED WITHOUT NOTICE.

****NOTICE****

The California Institute for Regenerative Medicine and its Independent Citizens Oversight Committee, and any subcommittees thereof, comply with the Americans with Disabilities Act (ADA) by ensuring that the meeting facilities are accessible to persons with disabilities, and providing that this notice and information given to the Members of the Committee is available to the public in appropriate alternative formats when requested. If you need further assistance, including disability-related modifications or accommodations, you may contact Maria Bonneville at the California Institute for Regenerative Medicine at 415-396-9100 no later than the day prior to the meeting.

Questions or requests for additional information prior to the Independent Citizens Oversight Committee meeting may be referred to Maria Bonneville at the California Institute for Regenerative Medicine at mbonneville@cirm.ca.gov or 415-396-9100.

This meeting agenda is also available on the website for the California Institute for Regenerative Medicine at <http://www.cirm.ca.gov>

Transcripts:



130413_ICOC_MEETING_TRANSCRIPT.pdf

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